

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
April 13, 2010
7:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Wedel, Trustees Gerry Pfirsch, Tony Carey, Liberta Hattel, Jim Wollack and Amy Schiers. Also present were Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Town Engineer Dick Leffler and Town Planner Jennifer Simmons. Audience was also present.

ROLL CALL Mayor Doering called the regular meeting to order at 7:10 p.m.; role call was taken and all Trustees were present.

PLEDGE OF ALLEGIANCE Mayor Doering led the audience in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA there no additions or deletions to the agenda.

PUBLIC COMMENTS

Laura Brown a citizen of Frederick and Chairperson for the Frederick Arts Commission, thanks Trustee Liberta Hattel for her years of service as Trustee and Commissioner for the Frederick Arts Commission. Brown stated both Mike and Liberta Hattel has been, is and will be an asset to the Town of Frederick and Brown has enjoyed working with them both.

Approval of the March 23, 2010, Regular Meeting Minutes Motion by Trustee Wollack to approve the March 23, 2010, Regular Meeting Minutes, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

AM 2010-046, To Consider a Six-Month Extension to the Comcast Franchise Agreement Janet Ranaldi, Comcast representative was available to answer any questions the Town Board had. Ranaldi indicated the staff and Comcast have been working together in completing the new franchise agreement. There were a couple of stumbling blocks they have come up during the process, however negotiations are continuing and should be completed within a few months. Motion by Trustee Wollack to adopt Ordinance #1039, AN ORDINANCE OF THE TOWN OF FREDERICK COLORADO, TEMPORARILY EXTENDING THE CABLE TELEVISION SYSTEM FRANCHISE AGREEMENT WITH COMCAST OF COLORADO, with the ordinance amended to reflect the extension is for six-months only; Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

Swearing in of Incoming Trustees the results of the April 6, 2010 elections were as follows: Tony Carey, 423 votes, Jim Wollack, 416 votes, Rafer Burnham, 317 votes, Ron

Avila, 271 votes, Alan Blair and Cecil Davis 248 (each) votes. Tony Carey, Jim Wollack and Rafer Burnham were sworn in as Trustees for four-year terms.

Reception for Outgoing/Incoming Trustees Mayor Doering and the Board of Trustees thanked Trustee Hattel for her years of service as Trustee for the Frederick Town Board, Commissioner for the Frederick Arts Commission and Commissioner for the Miners' Memorial Day. The Hattel's (Liberta and Mike) have been instrumental in either forming town celebrations or being a huge part of the events. Their comment to the Community is like no other. Thanks again.

Mayor Doering called for a fifteen-minute recess to have cake in celebration of the old and new Board. Once the celebration was over, the newly elected and current Trustees sat at the dais and proceed with the agenda.

STAFF REPORTS

Administrative Report Town Administrator, Derek Todd, provided the Board with the Administrative Report which highlighted the following items: Community Survey, Third Grade Tours, Items for the Calendar (Spring Clean-up Day, Business After Hours, Frederick Recreation Area, Phase 1 Grand Opening and Annual Fishing Clinic), Upcoming Board of Trustees Work Sessions. The Administrative Services Department provided information about the Town's Insurance, Utility Billing, Interviews for the Finance Manager, Human Resource Manager and the Community Relations Specialist and the results of the April 6th, Regular Municipal Election.

The Engineering Department provided information about the Potential Federal Stimulus Project, Milavec Lake Enlargement Storage Filing and the New Lower Boulder Ditch Headgate for wetlands. The Planning Department provided information about the Parks, Open Space and Trails Master Plan, Stocking of Milavec Lake and Milavec Lake Aeration. The Police Department provided information about the Longmont SWAT Appointment and Emergency Management Drill.

Town Attorney Report Town Attorney Rick Samson provided the Board of Trustees with a written Status Report. Samson also indicated his law firm will be opening a satellite office in the Town of Frederick and will be attending the Carbon Valley Chamber of Commerce Business Expo.

ACTION AGENDA

AM 2010-040, To Consider a Youth Advisory Commission Member – Sam Wallis Wallis was not in attendance at tonight's meeting. A motion to appoint Sam Wallis to the Youth Advisory Commission was made by Trustee Wollack and seconded by Mayor Pro Tem Wedel. Motion carried with Trustees Carey and Pfirsch voting "nay" to the motion.

AM 2010-041, To Consider a Parks and Open Space Commission Member – Jerry Borger and AM 2010-047, To Consider a Parks and Open Space Commission

Member – Geoff Gibbons Jerry Borger and Geoff Gibbons provided background information about themselves and their desire to serve on the Parks and Open Space Commission. Motion by Trustee Pfirsch to appoint Jerry Borger to the Parks and Open Space Commission, Trustee Wollack seconded the motion and motion carried unanimously. Motion by Trustee Wollack, seconded by Trustee Carey to appoint Geoff Gibbons to the Parks and Open Space Commission, motion carried unanimously.

AM 2010-039, To Consider the Reappointment of Jeff Roehrig to the Planning Commission Jeff Roehrig provided information about himself and his desire to be reappointed to the Planning Commission. Motion by Trustee Pfirsch to appoint Jeff Roehrig to the Planning Commission, Trustee Schiers seconded the motion and motion carried unanimously.

Mayor Doering provided information regarding the different Associations, Chambers, Commissions and Groups the Board of Trustees can participate with. Mayor Doering indicated Trustee Pfirsch sits on the DRCOG Board, Trustee Schiers sits on the North Metro Chamber of Commerce, Town Administrator Derek Todd, is on the Upstate Colorado Economic Development Board and Mayor Doering participates with the Metro Mayor's Group and the Mayor's I-25 Corridor Group.

Mayor Doering also indicated the Frederick Arts Commission and Miners' Day Celebration Commission required Board members to sit on the Commission. Plus, the Board would need to consider appointing a Mayor Pro Tem. Mayor Doering requested nominations for Mayor Pro Tem; Trustee Wollack made a motion to appoint Trustee Carey as Mayor Pro Tem, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

Motion by Trustee Pfirsch to appoint Trustee Burnham to the Frederick Arts Commission, seconded by Trustee Wedel, motion carried unanimously.

Motion by Trustee Pfirsch to appoint Trustee Wedel and Trustee Wollack to the Miners' Day Celebration Commission, Trustee Schiers seconded the motion and motion carried unanimously.

CONSENT AGENDA

Motion by Trustee Wollack to approve the Consent Agenda with the following items; approval of List of Warrants for April 13, 2010, AM 2010-043, Adopt Resolution 10R017, A RESOLUTION APPOINTING A TOWN TREASURER, AM 2010-042, Adopt Resolution 10R018, A RESOLUTION APPOINTING A TOWN CLERK, AM 2010-044, Adopt Resolution 10R019, A RESOLUTION APPOINTING A TOWN ATTORNEY, AM 2010-045, adopt Resolution 10R020, A RESOLUTION APPOINTING A MUNICIPAL JUDGE, Trustee Wedel seconded the motion and motion carried unanimously.

MAYOR AND BOARD REPORTS

Trustee Burnham thanked the Board and citizens for their support and indicated his family supports him also. Trustee Burnham is excited to be part of local government.

Trustee Carey thanked Trustee Wedel for her four years as Mayor Pro Tem and is looking forward to serving as Mayor Pro Tem. Mayor Pro Tem Carey provided information about the Merchant Associations and requested an executive session be held on April 27th, regarding the Local Liquor Licensing issues.

Trustee Pfirsch congratulated the newly elected Trustees and made mention of the Mile High COMPACT, Senator Jared Polis attendance at Prairie Greens Clubhouse and the Zip Code situation the Town of Frederick faces.

Trustee Schiers congratulated the newly elected Trustees and thanked Trustee Wedel for her service as Mayor Pro Tem. Trustee Schiers also mentioned the groundbreaking event for Dacono's portion of the Legacy Trail, After Prom Event, police traveling at a excess rate of speed without sirens or lights, North Metro Chamber meeting, the St. Theresa sign at Weld County Road 20, fencing in front of the new Frederick Recreation Area sign, Upstate Colorado dinner, Senator Jared Polis meeting, surgery on "Bo" the K-9 unit and tours at Bulrush Park. There was some discussion about having Bulrush Park open to the public on Saturdays. Motion by Trustee Schiers to direct staff about considering having Bulrush Park open on Saturdays and to review the cost consideration in having the Park open and manned on certain Saturdays of the month. Trustee Wedel seconded the motion and motion carried unanimously.

Trustee Wedel congratulated the newly elected Trustees. Trustee Wedel also made mention of the beautiful Frederick Recreation Area, the Annual Fishing Clinic and better communication between the citizens and Town Board and Town staff.

Trustee Wollack thanked Trustee Wedel for her service as Mayor Pro Tem for the last four-years and thanked the Board for their support in running for Board of Trustee again. Trustee Wollack indicated election campaigning has been different than years past.

Mayor Doering congratulated the newly elected Trustees and provided information about being a Trustee. Mayor Doering also provided information about the CML "If I were Mayor" contest, upcoming CML workshops, Census and new housing numbers in the Town of Frederick.

There being no further discussion, Mayor Doering closed the regular meeting at 9:20p.m.

Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor